

AGENDA

PARKS, NATURAL LANDS, URBAN FORESTRY AND TRAILS ADVISORY BOARD of SALT LAKE CITY

Thursday, January 21th, 2016

5:00 p.m. Formal Meeting

Parks Building: 1965 West 500 South, 2nd Floor

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		Approximate Start Time
1.	Convening the Meeting	
	 a. Call to Order b. <u>Approve December 18, 2015 Minutes</u> c. Board Election Results (Officers-Elect assume duties at next regular board 	5:00 p.m. 5:05 p.m. meeting) 5:10 p.m.
2.	Public Comment Period	3.10 p.m.
3.	Parks & Public Lands Written Program Report	
	Click here for report a. Question and Answer Period	5:30 p.m.
4.	Staff Updates	
	a. RAC Overview (Lisa Schmidt)b. Budget (Kristin Riker)	5:40 p.m. 5:55 p.m.
5.	Discussion Items	
	a. Utah Crossroads Chapter of OCTA – Donation Agreement (Troy Baker)	6:20 p.m.
6.	Action Items	
	a. NA	
7	Board Comments and Future Agenda Items	
7.		
	a. Part time off leash use of Parksb. Trail easement in the foothillsc. 9-Line Planning	6:35 p.m. 6:40 p.m. 6:45 p.m.
8.	Confirmation of Next Meeting	
	d. February 18, 2016	7:00 p.m.